IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

IN RE:

CASE NO. 13-05868 (MCF)

DIEGO RIVERA VAZQUEZ
DAISY V ORTIZ BERRIOS
DEBTORS

CHAPTER 13

MOTION FOR DISMISSAL

TO THE HONORABLE COURT:

NOW COMES Scotiabank de Puerto Rico, (Scotiabank), through counsel, and most respectfully STATES and PRAYS:

- 1. Instant petition was filed on July 18, 2013.
- 2. On August 17, 2013, appearing party filed a secured proof of claim which is incorporated by reference.
- 3. As of the filing of the Bankruptcy petition

 Debtors were 14 payments of \$618.00 in arrears

 with respect to the mentioned note. Total

 pre-petition arrears \$12,396.87. See Proof of

 Claim for statement of account.

WVS Law LLC Wallace Vázquez Sanabria Counselor at Law 17 México Street, Suite D-1 San Juan, Puerto Rico 00917-2202 Phone (787) 756-5730, Fax (787) 764-03 E-mail: wvslawllc@gmail.com

- 4. Debtors are now 3 post-petition payments in arrear as of filing of this motion. post-petition arrears \$3,200.70 plus legal cost. See Unsworn Statement attached.
- 5. Failure make post-petition payments to constitute cause for dismissal under 11 U.S.C. 1307(4).
- 6. Dismissal of instant petition is beneficial to creditors and parties in interest.
- 7. Enclosed Statement under Service Members Act for debtor.

NOTICE TO CREDITORS AND OTHER PARTIES IN INTEREST

Within THIRTY (30) DAYS after service as evidence by the certification, and an additional THREE (3) DAYS pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the clerk's office of the United States Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed

7-2202 (787) 764-0340

within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the court, the interest of justice requires otherwise.

WHEREFORE it is respectfully requested that this Motion BE GRANTED and that instant matter be dismissed, for the benefit of Movant awarding \$25.00 in cost, with such further relief as is deemed appropriate under the circumstances.

I CERTIFY that copy of this Notice was sent via first class mail to all creditors and parties in interest, as per enclosed master address list.

In San Juan, Puerto Rico, this 1 day of March, 2014.

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San Juan, PR 00917-2202

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By: Wallace Vazquez Sanabria-125101

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BUFETE: WALLACE VAZQUEZ SANABRIA

UNSWORN STATEMENT UNDER PENALTY OF PERJURY

The undersigned hereby certifies the following under penalty of perjury:

Debtor(s): DIEGO RIVERA VAZQUEZ

DAISY V. ORTIZ BERRIOS

Loan No.: 000002153795

Bankruptcy No.: 13-05868

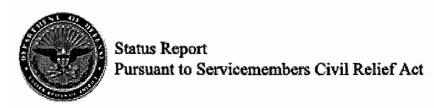
Post-petition arrears: (5) months at \$618.00 = \$3,090.00

(5) L/C \$22.14 = \$110.70

Current principal: \$65,054.61

Name: ____ Date: March 18, 2014





Last Name: RIVERA-VAZQUEZ

First Name: DIEGO

Middle Name:

Active Duty Status As Of: Mar-25-2014

On Active Duty On Active Duty Status Date				
Active Duty Start Date	Active Duty End Date	Status	Service Component	
NA	NA .	No No	NA	
This response reflects the individuals' active duty status based on the Active Duty Status Date				

	Left Active Duty Within 367 Da	ays of Active Duty Status Date	
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA NA	NA	No	NA
This	response reflects where the individual left active duty s	tatus within 367 days preceding the Active Duty Status	Date

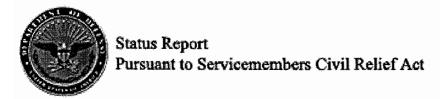
The Member or His/Her Unit Was Notifled of a Future Call-Up to Active Duty on Active Duty Status Date				
Order Notification Start Date	Order Notification End Date	Status	Service Component	
NA NA	NA.	No	NA .	
This response reflects whether the individual or his/her unit has received early notification to report for active duty				

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Mary M. Lawely-Difor

Mary M. Snavely-Dixon, Director
Department of Defense - Manpower Data Center
4800 Mark Center Drive, Suite 04E25
Arlington, VA 22350

SCRA 3.0



Last Name: ORTIZ-BERRIOS

First Name: <u>DAISY</u> Middle Name: V

Active Duty Status As Of: Mar-25-2014

On Active Duty On Active Duty Status Date				
Active Duty Start Date	Active Duty End Date	Status	Service Component	
NA	NA A	No	NA	
This response reflects the individuals' active duty status based on the Active Duty Status Date				

Left Active Duty Within 367 Days of Active Duty Status Date				
Active Duty Start Date	Active Duty End Date	Status	Service Component	
NA	NA CONTRACTOR	No	NA	
	is response reflects where the individual left active duty status wi	ithin 367 days preceding the Active Duty State	us Date	

		<u>, 18 </u>		
The Member or His/Her Unit Was Notified of a Future Call-Up to Active Duty on Active Duty Status Date				
Order Notification Start Date	Order Notification End Date	Status	Service Component	
NA NA	NA.	No	NA	
This response reflects whether the individual or his/her unit has received early notification to report for active duty				

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Mary M. Snavely-Dyfor

Department of Defense - Manpower Data Center 4800 Mark Center Drive, Suite 04E25 Arlington, VA 22350

Case:13-05868-MCF13 Doc#:33 Filed:03/25/14 Entered:03/25/14 12:42:02 Desc: Main

Document Page 7 of 8 Label Matrix for local noticing DEPARTAMENTO DE HACIENDA INTERNAL REVENUE SERVICE 0104-3 PO BOX 9024140 CENTRALIZED INSOLVENCY OPERATIONS Case 13-05868-MCF13 OFICINA 424-B PO BOX 7346 District of Puerto Rico SAN JUAN, PR 00902-4140 PHILADELPHIA, PA 19101-7346 Old San Juan Tue Mar 25 09:05:17 AST 2014 PR DEPARTMENT OF LABOR PR FEDERAL CREDIT UNION SCOTIABANK DE PUERTO RICO LUIS YAMIL RODRIGUEZ SAN MIGUEL ESQ PRUDENCIO RIVERA MARTINEZ BLDG c/o WALLACE VAZQUEZ SANABRIA 505 MUNOZ RIVERA AVENUE PMB 256 PO BOX 4952 17 MEXICO STREET, SUITE D-1 12 FLOOR CAGUAS, PR 00726-4952 SAN JUAN, PR 00917-2202 SAN JUAN, PR 00918 US TRUSTEE US Bankruptcy Court District of P.R. ARRI.A EDIFICIO OCHOA Jose V Toledo Fed Bldg & US Courthouse P O BOX 364508 500 TANCA STREET SUITE 301 300 Recinto Sur Street, Room 109 SAN JUAN, PR 00936-4508 SAN JUAN, PR 00901-1922 San Juan, PR 00901-1964 ALMA FINANCIAL ASSITANCE CORP ASSOCIATES AT & T MOBILITY P 0 BOX 9603 PO BOX 11917 P O BOX 5087 DEERFIELD BEACH, FL 33442-9603 SAN JUAN, PR 00922-1917 CAROL STREAM, IL 60197-5087 CITI CARDS CITIBANK CITIBANK CCSI PO BOX 11917 PO BOX 11917 PO BOX 11917 SAN JUAN, PR 00922-1917 SAN JUAN, PR 00922-1917 SAN JUAN, PR 00922-1917 CITIBANK MORTGAGE CITIBANK NA CITIBANK SOUTH DAKOTA PO BOX 11917 PO BOX 11917 PO BOX 11917 SAN JUAN, PR 00922-1917 SAN JUAN, PR 00922-1917 SAN JUAN, PR 00922-1917 CITIBANK USA CITICARDS CITICARDS CREDIT SERVICES PO BOX 11917 PO BOX 11917 PO BOX 11917 SAN JUAN, PR 00922-1917 SAN JUAN, PR 00922-1917 SAN JUAN, PR 00922-1917 CITICARDS SEARS CITICORP DINERS CITICORP FINANCE PO BOX 11917 PO BOX 11917 PO BOX 11917 SAN JUAN, PR 00922-1917 SAN JUAN, PR 00922-1917 SAN JUAN, PR 00922-1917 CITIFINANCIAL CLARO DORAL FINANCIAL CORPORATION PO BOX 11917 P O BOX 70366 LOPEZ SANCHEZ PIRILLO & HYMOVITZ LLC SAN JUAN, PR 00922-1917 SAN JUAN, PR 00936-8366 PO BOX 11917 SAN JUAN, PR 00922-1917 ISLAND FINANCE LCDA VLMA E DIAZ CARRASQUILLO NATIONAL RECOVERY SYSTEMS

P O BOX 361508

SAN JUAN, PR 00936-1508

P O BOX 702257

DALLAS, TX 75370-2257

P O BOX 71504

SAN JUAN, PR 00936-8604

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NCO FINANCIAL SYSTEMS P O BOX 15740

WILMINGTON, DE 19850-5740

Nelnet on behalf of the U.S. Dept. of ED US Department of Education 3015 South Parker Road, Suite 400

Aurora, CO 80014-2904

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PUERTO RICO FEDERAL CREDIT UNION P O BOX 12011 SAN JUAN, PR 00922-2011

SCOTIABANK DE PR P O BOX 362230

SAN JUAN, PR 00936-2230

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The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d) SCOTIABANK DE PUERTO RICO c/o WALLACE VAZQUEZ SANABRIA 17 MEXICO STREET, SUITE D-1 SAN JUAN, PR 00917-2202

End of Label Matrix Mailable recipients 45 Bypassed recipients 1 Total 46